



EoRh Z α J«pWç

19 00A0A0k 122.27, 148.12, 148.13, 148.110, 148.111, 1498 31 00A0A0k 5316 DA0hf0 b-Å. 1651-0009

cq 7LW ncI© qk jXcÅ Nc³ c£knck Z© £O'h©nck oZ±o b'ÅS lCOh± X-k X© q©SÅ £lF± NCWEck± c±ZcbÅ EkBÅ± Lcq±Z± q± (qk c£knck £nL £oke £BE £lFX J±pWc Z± l«U q7Z±q)j] "c£knck" pfZ b7±£ £Bo Xk½c³ c£kgcpX E±Xc Nc³Zc q± - £BE qk Jk £nL k£f qk c£knck Zc oZ±o £NqBÅc³ Zc F5bÅ Zc, pcz±p±Zc, Jk©lS £kq± q±, Nc³ HcZ £l±Xc £kpXc q±l"

1	cĕknċ Zċ bĀĊ ³ cĖqlċ (ĖZ±Xċ ĖHAċ) ĖnLEċklċ
2	NbĀh ĖhXα ĖZbĀ hq oċl
3	XŲqċT© bĀċl jċXkċ Ėk kq© cĖknċk Z© NαĀĊ ³ Zα ĖHWX
4	(a) jŖ.Āαo. Hlα Zċ cXċ (q«Rl Zċ bĀĊ ³ /ĖREċWċ) (b) pĖqk (c) c»Z©p
5	(Z©p) ZŲĀċkċ cċoc«kR Nċkα ĖαXċ ĖHA
6	cċoc«kR b [~] Āfk
7	ĖkqċĖBp Zċ
8	jŖ.Āαo. cq [~] ŲLW X« ² cĖqlċ ³ ĖBo RĖk±c CŲ [~] X© Z [~] -kċ ĖαX© HB©
9	Ė©RklċBαbĀ/dlċĖBR b [~] Ā. Nċ ³ oh [~] Ųkα NqċO Zċ
10	bĀĊ ³ ĖBo RĖk±c Zċ c»hŲ±F CŲZ©p nċċk qα: qċ³ bĀq α²
11	hα ² ĖlĀċ Ėkqċ qċ ³ (Aα ^{~2} ĖlĀċ kq© qċ ³) a) dl, ofOαĊ ³ , c [~] -Z©, fαN, g«NbĀ, ĖαU©: qċ bĀq α² (b) hαR, NċbĀñk, NċbĀñk/N [~] Hlα NċbĀñkċ ³ Z© CŲXċZ: qċ³ bĀq α² (c) fαhċkα Z© B©N [~] R, Ė«pċWSĀċ ³ Z© NαñċWS, J«H©: qċ³ bĀq α² (d) Ėh±Rα Nċ ³ ĖBE F©X/cpŖŖċċh/LkċHċq CŲ [~] X© kq© qċ ³ : qċ³ bĀq α²
12	hα ² (Aα ^{~2}) cpŖĀċ ³ Zα bĀOZαĖα ohαċXċ ĖnL Ėkqċ qċ (kq© qċ ³) (ĖNn© ² ĖĖ cpŖĀċ ³ b [~] ĀŖ MŖqWċ Nċ ³ c»fα ĖkbĀċ) c)
13	hα ² (Aα ^{~2}) jŖ.Āαo. Tċlk Nċ ³ fkċfk Z© ĖnZ©pα hŲ±l Z© Ėk [~] αα Nċ ³ Ėñ±Xα ZoXċñ©O ĖlNċ Ėkqċ qċ ³ (kq© qċ ³): qċ³ bĀq α² (ĖċMl© cċ©© CŲ [~] X© Ėñ±Xα ZoXċñ©Oċ ³ Zα cĖkġċpċ n©F«)
14	h©k© (oċT©) Ėl nċċĖ oċhċbĀ qα: (ĖñĖkα lBα LαOċ ³ , ĀċkTċċ ³ b [~] ĀŖ ĖB±EXk ĖkbĀ lBα nkX© HB© bĀĤsb©Ā (Nċ [~] ñċl ĖN [~] bĀċ ³ b [~] ĀŖ ĖbĀNα ohċbĀ bĀqα ² h [~] ĖbĀĀċ Nċ ³ Zċ qα) c)
15	bĀċHEĖĖ-nċċĖ oċhċbĀ Z© oĖqX, oċk© hċl Zċ ĖŲ±l hŲ±l, N« hα ² /Aα ^{~2} FkαĖZĀċ qα Nċ ³ ĖñZ©p X« ² c»ċX ĖαXċ qα (ĖĖ© ĖñĀEXα lBα X«qĖdĀċ ³ oh©X, ċk jŖ.Āαo. b [~] ĀTqĖ kċqα ² g©NαĊ ³ HBαĊ ³ LαQċ ³ bĀqα ²³) AX© jŖ.Āαo. ĖlĀċ Ėkqċ qċ ³ /kq© αċ ³ . αα: hŲlĖĊĖXα - nċċĖ oċhċbĀ oh©X oċkαĊ ³ LαOċ ³ Zċ ĖŲ ±l hŲ±l qα N« jŖ.Āαo. ĖnL kĖqWHBαĊ ³ .

£Bo d¢kh Z© £cMI© c¢o© £qZ£BX³ b'Å\$ cU½| o¢kA¢³ LαO¢³ N« X¥q¢T© IBα
J«£pX Ek b'ÅA¢³ l¢Ohα qb'Å, Zα o\$Lα fW¢C¥W IBα Y¢³ c»Z¢b'Å EαXα HBα qα|

h^{a2} £Bo dçkh Z© £çMl© çç©© Ok§kα NçWEçkα cU½ IBα q^a AX© £BE o±Lα J«pWç E
αXα q^a|


 qoXcFk

 £hX² (£ZbÅ/hq²bÅc/ocI)
 CBP Form 6059B (8/21)

js.A^o. EoRho A^oT f«Tk ck R^eEpb^Δ jsbΔC^ΔB^ΔERT oR^oRo EnF^o X^ΔqC^ΔTc oYΔCHX EkZ^o qb^Δ
js.A^o. EoRho A^oT f«Tk ck R^eEpb^Δ c^ΔfZX L^ΔOC^Δ Z^o H^Δk-EcB^ΔΔS^Δb^ΔΔA^Δ C^ΔjcX Z^o F^ΔlC^Δ
jsbΔC^ΔB^ΔERT oR^oRo Z^Δ k±EFAC Ek^Δb^Δ I^ΔB^Δ ΔO'h^ocn^Δck q^Δl o^Δafu^Δc Adok^Δc^Δ E^Δl X^Δqcb^ΔΔS^Δ oY^Δ
Cl C^Δ±MW AX^o X^ΔqC^ΔTc AX^o X^ΔqC^ΔT^Δ Δb^ΔΔ±N^ΔΔ o^ΔcΔx Z^Δ hYΔCΔEB^Δb^ΔΔC^Δ Ek^Δb^Δ Z^Δ A^ΔΔEck q^Δ
Y^ΔZc q^Δl N^o X^Δo^ΔΔ hYΔCΔEB^Δb^ΔΔ I^ΔB^Δ L^ΔY^ΔW^o H^ΔB^o jCXk^ΔΔA^ΔC^Δ ΔnL^ΔΔ E^ΔBE q^Δ, X^ΔqC^ΔT^o b^ΔΔC^Δ
Δb^ΔΔh^ΔX^Δc, c^onc^Δnk, AX^o q^Δl^Δh^Δ X^ΔkΔE^Δ oYΔC^Δl Δnnq^Δck ΔE^ΔX^Δ N^Δc^ΔoH^ΔC^Δl o^Δafu^Δc Δb^ΔΔkΔFE AX^o
hYΔC^ΔΔE^ΔΔc^ΔΔc^ΔΔ b^ΔΔY^Δh^ΔEk^ΔΔB^Δ Z^Δ X^ΔqC^ΔT^o oYΔC^Δl^Δ Z^Δ N^Δnc^Δ Z^ΔW I^ΔB^Δ C^ΔY^Δl^ΔΔ qb^ΔΔl p^Δl^ΔC^Δ Ek^Δb^Δ N^Δ
Δ^ΔΔT^ΔF^ΔE c^ΔΔZ^Δcb^Δ Ek^ΔΔB^Δ I^ΔB^Δ ΔR^Δc^ΔW^Δ E^ΔCK^Δ C^ΔY^Δl^ΔΔ qb^ΔΔl

Ok\$ka NčWEčka

j\$.A°o. bÅçH£kE - C¥qbÅç³ oçk¤Aç³ L¤Oç³ Z¤ J«pWç Ek« N« X¥o¤² £nZ¤p X«² c»ççX E¤X
¤Aç³ qbÅ AX© j\$bÅçB¤£RT oR©Ro £nL £IAC kq© q«|

ҺҗҢЕЧХә (**H³k-bÄÇHEke**) - оçкәАç³ LæOç³ Z© һҗ±| Zә J«pWÇ Ek» N« jšbÄÇBәERT oR©Ro
£nL k£qWHәAç³|

£Bo J«pWÇ dçkh ÇŸX© - oçkκAç³ LκOç³ Zκ J«pWÇ Ek« AX© j§.A^o. Tçlkç³ £nL hŸ±| £nFç
D| X«q£dAç³ lBκ, £Ekçç EkE© κκR©l hŸ±| ZkoçD|

$\varepsilon TCSR_{\alpha}(L \nVdash \mathbf{H})$ - $\text{ord}_{\mathbf{H}} \text{Adok } \varepsilon TCR_{\mathbf{H}} \text{ Zc } \varepsilon b\hat{A}k\alpha kcb\hat{A} \text{ Ekb}\hat{A}H\hat{O} \mid jS.A_{\alpha}O$. Z $\odot$ $b\hat{A}CH\hat{E}kE \text{ ACh}$
 $X-k \text{ X} \odot \text{ AccW} \odot b\hat{A}C\hat{I} \text{ E}l\text{ACB} \hat{A}C^3 \text{ HB} \hat{A}C^3 \text{ L} \hat{O} \hat{O} C^3 \text{ C}^3 \text{ X} \odot 800 \text{ T} \hat{C}l \hat{k} \text{ Zc } L \nVdash \mathbf{H} \hat{A} \text{ k} \text{ e} \text{ k} \text{ q} \text{ M} \hat{A} \text{ R} \text{ I} \hat{B}$
 $\sqcap \text{ q} \text{ e} \text{ Z} \hat{E} \hat{Z} \hat{C} \hat{q} \text{ q} \nVdash \odot \text{ q} \hat{b} \hat{A} \mid \mathbf{H} \nVdash \text{EC} \hat{C} \hat{X} \alpha \text{ (H} \hat{k} \text{ b} \text{ b} \text{ A} \text{ C} \text{ H} \hat{E} \hat{k} \text{E) ACh X-k X} \odot 100 \text{ T} \hat{C}l \hat{k} \text{ Zc } M \hat{A} \text{ R} \text{ I} \hat{B} \alpha \text{ q}$
 $\pm \text{E} \hat{Z} \hat{C} \hat{q} \text{ q} \nVdash \odot \text{ q} \hat{b} \hat{A} \mid M \hat{A} \text{ R} \text{ X} \hat{\alpha}^2 \text{ C}^3 \text{ X} \odot \text{ c} \hat{E} \hat{q} \mid 1000 \text{ T} \hat{C}l \hat{k} \text{ I} \hat{B} \alpha \text{ L} \nVdash \mathbf{H} \hat{A} \text{ Zc } \text{A} \text{ C} \text{ E}l \hat{b} \hat{A} \text{ n} \text{ k} \text{ X} \hat{c} \hat{b} \hat{A} \text{ Zk}$
 $X \odot \text{ C} \hat{E} \hat{X} \text{ Zc } N \hat{C} \hat{N} \odot H \hat{C} \mid$

F0XɁfɁUɁ AX0 N'HlɁ NcɁĂɁkC' Z0 CɁXcCZ - FxkĂĀCE F0XɁfɁUɁ EEkhC' AX0 cɁfZX
N'HlɁ NcɁĂɁkC' Z0 ZcGl0 b'ĂŞ kEw lBɁ, A±H0 EIfɁAc' LɁOc' ɁEɁXfɁ qbĀ: dl, ofO
ɁAc', c-Z0, c-EZAc' Z0 CɁXcCZ, Ēh±RɁ, ĥR, ĥR Z0 CɁXcCZ, c'MɁ, JkH0, AX0 qk
EO'Zc NcɁĂɁk AX0 NcɁĂɁkC' Z0 CɁXcCZ| AĒNqɁAc' LɁOc' fck0 EE0 EoRh AX0
fɁkTk 0Ɂk±EFAC Aeok/EoRo AX0 fɁkTk 0Ɂk±EFAC F0XɁfɁUɁ Ēnp0p±H/ĥ±MɁ N'HlɁ
NɁɁC' Z0 EB-0cERk b'ĂŞ bĀC Z±oW AX0 bĀXɁN0 n±Nc' NɁkhcɁ0Ā lHCɁ0 Nc 0EZ0
qbĀ AX0 LɁOc' b'ĂŞ OFx EɁXc Nc 0EzC q0

$\text{fBaJ} \rightarrow \text{fX} \rightarrow \text{X} \rightarrow \text{cZcKYc}^3$, $\text{ApI} \mid \text{L} \rightarrow \text{Oc}^3 \text{AX} \rightarrow \text{Ofqk} \mid \text{cZcKYc}^3 \text{Z} \rightarrow \text{Ach} \text{X} \rightarrow \text{kX} \rightarrow \text{c} \text{f} \text{ZX} \text{ZcGl} \text{c}^3 \text{qY} \rightarrow \text{c} \text{q} \mid \mid \text{AfNqNaq}^3 \text{L} \rightarrow \text{Oc}^3 \text{Z} \rightarrow \text{Ahk} \rightarrow \text{Ec} \text{Z} \rightarrow \text{A}^3 \text{Zk} \text{AcjCk} \text{Ekb} \text{A}^3 \text{N} \leftarrow \text{f} \rightarrow \text{fAe} \text{O} \rightarrow \text{cX} \text{Z} \rightarrow \text{q} \pm \text{Ec}^3 \text{Z} \rightarrow \text{A} \text{c} \text{YlJWc} \text{EkZ} \rightarrow \text{Ac}^3 \text{qbA}^3$, $\text{Z} \rightarrow \text{EckbA}^3 \text{jXk} \rightarrow \text{Ac}^3 \text{X} \rightarrow \text{Z} \rightarrow \text{ancbA}^3 \text{Nc}^3 \text{d} \rightarrow \text{NZCk} \text{N} \text{Ykhcb} \mid \text{A}^3 \text{IHCB} \mid \text{N} \rightarrow \text{c} \rightarrow \text{eZ} \rightarrow \text{qbA}^3 \text{AX} \rightarrow \text{oYk} \pm \text{fEAc} \text{Nc}^3 \text{f} \rightarrow \text{q} \text{ogX} \text{IB} \text{H} \rightarrow \text{g} \text{qk} \text{N} \leftarrow \text{fH} \text{Fu} \frac{1}{2} \text{c} \text{Ek} \rightarrow \text{eZ} \rightarrow \text{Ac}^3 \text{qbA}^3 \mid$

hCXCk (kEH) X^α f₀ckncq, Ek⁻o_α N^c $\bar{\epsilon}$ n $\pm$ X α ZoXc $\bar{n}$ oO^c b $\bar{A}$ S $\bar{\epsilon}$ BE Yc³ X α ² ZS $\bar{n}$ α Yc³ X α g $\bar{o}$ NW $\bar{c}$ Ec $\bar{b}$ A $\bar{S}$ b $\bar{A}$ α q $\bar{Y}$ Z $\bar{c}$ q $\bar{q}$ ck, N α X $\bar{y}$ o α ² 10,000 T $\bar{c}$ Ik X α ² n $\pm$ α kEH j $\bar{s}$ b $\bar{A}$ c $\bar{B}$ α $\bar{\epsilon}$ RT oR $\bar{o}$ Ro $\bar{\epsilon}$ lAc $\bar{C}$ $\bar{Y}$ ²Z $\bar{o}$ N^c f $\bar{c}$ q $\bar{c}$ $\bar{\epsilon}$ lN^c²Z $\bar{o}$ q $\bar{c}$ (j $\bar{s}$.A α o). N^c3 f $\bar{k}$ c $\bar{f}$ k Z $\bar{o}$ $\bar{\epsilon}$ nZ $\bar{o}$ p α h $\bar{y}$ $\bar{\epsilon}$ $\bar{\epsilon}$ l Z $\bar{o}$ N^c3 Z $\bar{c}$ q $\bar{c}$ b $\bar{A}$ S $\bar{\epsilon}$ h $\bar{l}$ c $\bar{c}$ o), X $\bar{y}$ q $\bar{c}$ b $\bar{A}$ S j $\bar{s}$.A α o. EoRho A α ²T f $\bar{k}$ Tk k $\bar{c}$ R α E $\bar{p}$ b $\bar{A}$ Z $\bar{o}$ b $\bar{A}$ c $\bar{l}$ FinCEN 105 (c $\bar{s}$ kn $\bar{l}$ o X $\bar{r}$ kX α EoRh d $\bar{c}$ k $\bar{h}$ 4790) C $\bar{y}$ ³X α $\bar{\epsilon}$ BE $\bar{\epsilon}$ k $\bar{c}$ kR Z $\bar{c}$ $\bar{\epsilon}$ Bk Ekb $\bar{A}$ Z $\bar{o}$ l $\bar{e}$ U $\bar{z}$ q $\bar{Y}$ Z $\bar{o}$ q $\bar{q}$ $\bar{\epsilon}$ n $\pm$ X α ZoXc $\bar{n}$ oO^c $\bar{\epsilon}$ n $\bar{l}$ $\bar{\epsilon}$ o $\bar{\epsilon}$ $\bar{\epsilon}$ o, Ek⁻o α , Rk $\bar{n}$ l $\bar{k}$ L α ^o $\bar{\epsilon}$ AX α $\bar{\epsilon}$ fAk $\bar{k}$ ZoXc $\bar{n}$ o $\bar{\epsilon}$ Nn α ² $\bar{\epsilon}$ E b $\bar{A}$ $\bar{\epsilon}$ n α N^c3 $\bar{\epsilon}$ $\bar{e}$ $\bar{p}$ Ap $\bar{k}$ L α ^oE AX α oR $\bar{e}$ AX α f $\bar{e}$ $\bar{t}$ p $\bar{c}$ h $\bar{l}$ q $\bar{Y}$ Z $\bar{o}$ q $\bar{b}$ A $\bar{l}$ N α X $\bar{y}$ q $\bar{c}$ T $\bar{o}$ $\bar{E}$ l $\bar{E}$ $\bar{B}$ α $\bar{\epsilon}$ nAEX α q α N α X $\bar{y}$ q $\bar{c}$ T $\bar{o}$ lB α Ek⁻o α N^c3 $\bar{\epsilon}$ n $\pm$ X α ZoXc $\bar{n}$ o $\bar{\epsilon}$ lN $\bar{c}$ $\bar{\epsilon}$ kq $\bar{c}$ q α , X $\bar{y}$ q $\bar{c}$ b $\bar{A}$ S l $\bar{c}$ O $\bar{h}$ α X $\bar{r}$ kX α FinCEN 105 C $\bar{y}$ ³X α $\bar{\epsilon}$ BE $\bar{\epsilon}$ k $\bar{c}$ kR Z $\bar{c}$ $\bar{\epsilon}$ Bk Ekb $\bar{A}$ L $\bar{c}$ q α Z $\bar{o}$ q $\bar{q}$ l $\bar{e}$ U $\bar{z}$ Z $\bar{o}$ $\bar{\epsilon}$ k $\bar{c}$ kR b $\bar{A}$ S $\bar{y}$ b $\bar{A}$ $\bar{\epsilon}$ n α Ekb $\bar{A}$ $\bar{\epsilon}$ n $\bar{l}$ $\bar{\epsilon}$ n $\bar{e}$ lX $\bar{c}$ N^c3 $\bar{E}$ $\bar{y}$ $\bar{\epsilon}$ l kEH, N α X $\bar{y}$ o α ² $\bar{\epsilon}$ lN $\bar{c}$ kq $\bar{c}$ q $\bar{c}$, Z $\bar{o}$ $\bar{\epsilon}$ k $\bar{c}$ kR Ekb $\bar{A}$ $\bar{\epsilon}$ n $\bar{l}$ $\bar{\epsilon}$ n $\bar{e}$ lX $\bar{c}$ Z $\bar{o}$ b $\bar{A}$ X α N α n $\bar{\epsilon}$ N α ² o $\bar{c}$ k α Ek⁻o α N^c3 $\bar{\epsilon}$ n $\pm$ X α ZoXc $\bar{n}$ oO^c b $\bar{A}$ S $\bar{O}$ fX $\bar{E}$ α X $\bar{c}$ N $\bar{c}$ o $\bar{e}$ Z $\bar{c}$ q α , AX α X $\bar{y}$ q $\bar{c}$ T $\bar{o}$ X α $\bar{\epsilon}$ Zn $\bar{c}$ b $\bar{A}$ $\bar{\epsilon}$ N $\bar{y}$ k $\bar{h}$ c $\bar{b}$ $\bar{o}$ $\bar{A}$ lH $\bar{c}$ B $\bar{o}$ N $\bar{c}$ o $\bar{E}$ Z $\bar{o}$ q $\bar{b}$ A $\bar{l}$ AX α N α ² d-NZ $\bar{c}$ k $\bar{h}$ h $\bar{y}$ $\bar{\epsilon}$ $\bar{\epsilon}$ Z $\bar{h}$ c $\bar{h}$ l $\bar{c}$ $\bar{\epsilon}$ B $\bar{A}$ C $\bar{N}$ o $\bar{e}$ Z $\bar{c}$ q $\bar{q}$ X $\bar{y}$ q $\bar{c}$ T $\bar{o}$ Z $\bar{Y}$ A $\bar{c}$ k $\bar{c}$ C $\bar{y}$ ck $\bar{c}$ EX α O $\bar{D}$ Sk $\bar{a}$ N $\bar{C}$ WECK α cU $\bar{c}$ ³ l $\bar{W}$ AX α $\bar{\epsilon}$ BE o $\bar{\pm}$ L α ² j $\bar{p}$ W $\bar{c}$ Ekb $\bar{A}$ X α ² $\bar{c}$ FAZ $\bar{\epsilon}$ B α d $\bar{c}$ k $\bar{h}$ Z $\bar{o}$ $\bar{\epsilon}$ cMI $\bar{o}$ c $\bar{c}$ α o C $\bar{y}$ ³X α qoX $\bar{c}$ Fk Ek $\bar{k}$ |

[illegible]

C©ck nK€ k«TEkp A€CbÅŠ bÅ Z€ EYbÅ: €B« B©N© ¨« EEO© NCW€Ck« Z© ¨H»Eq Z
 Ç ¨L©lbÅ NcŠ ¨«j«NbÅ bÅq« Ek ¨EZ« AX© EEO© €NAX« bÅŠ EBo NCW€Ck« Z©
 Nncf C¥Z« X±E Z©W Z« k«U bÅq« q¥Z« NZ« X±E EBo C¥H© © EBE nkXhcBÅ Z©
 A«h«f« bÅjX»W ¨E F«FAC bÅOk bÅq« ACÇ¥F q«l EBo ¨H»Eq lB« bÅjX»W ¨E F«FAC
 1651-0009 q«l EBo A«cl«E«p Ab ÅŠ cŠk€ EkBÅ ZC AbA«h«cEAbÅ a-oX ¨h«Š 4
 EhbÅR q«l X¥q«T€ Nncf Z©W€ l©Oh« q«l N© X¥q«T© E«l f«P AbÅŠh«cBÅ Z© fck©
 E«B« E«R±CW«AcŠ qbÅ XcŠ X¥««Š U.S. Customs and Border Protection Office of
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